

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

8 U.S.C. § 1324(a) and (b) -- Deported Alien Found In United States

E-filing

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY:

20 years imprisonment; \$250,000 fine; 3 years supervised release; \$100 special assessment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FILED

MAY 14 2008

DEFENDANT - U.S.

▶ JAIME ESPINOZA AMARILLAS

RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 OAKLAND

DISTRICT COURT NUMBER

CR08-0324 DLJ

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

IMMIGRATION & CUSTOMS ENFORCEMENT

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW
DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE
CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned) DANIEL KALEBA, AUSA

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) ☐ If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction } ☐ Federal ☐ State
- 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☒ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year
5/7/2008

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: _____

Before Judge: _____

Comments:

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: OAKLAND

FILED

MAY 14 2008

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

E-filing

CR08-0324 DLJ

UNITED STATES OF AMERICA,

V.

JAIME ESPINOZA AMARILLAS,

DEFENDANT(S).

INDICTMENT

8 U.S.C. §§1326(a) and (b) - Deported Alien Found in the
United States

Laurel K. [Signature]
A true bill.

Deputy Foreman
Filed in open court this 14 day of May
2008

Clerk

Wayne D. Brazil Bail \$ No bail arrest warrant.
5/14/08

JOSEPH P. RUSSONIELLO (CABN 44332)
United States Attorney

FILED

MAY 14 2008

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

E-filing

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

JAIME ESPINOZA AMARILLAS

Defendant.

Criminal No.

CR08-0324

VIOLATION: 8 U.S.C. §§ 1326(a) and (b) –
Deported Alien Found in the United States

OAKLAND VENUE

INDICTMENT

The Grand Jury charges:

1. Prior to July 24, 1993, the defendant, JAIME ESPINOZA AMARILLAS, was convicted of at least one felony crime punishable by a term of imprisonment exceeding one year.
2. On or about July 24, 1993, the defendant, JAIME ESPINOZA AMARILLAS, was removed, excluded, and deported from the United States.
3. After July 24, 1993, the defendant, JAIME ESPINOZA AMARILLAS, knowingly and voluntarily reentered and remained in the United States.

INDICTMENT

1 4. On or about May 7, 2008, in the Northern District of California, the defendant,
2 JAIME ESPINOZA AMARILLAS, an alien, was found in the United States without having
3 obtained the express consent of the Attorney General or the Secretary of the Department of
4 Homeland Security to reapply for admission into the United States, in violation of Title 8, United
5 States Code, Sections 1326(a) and (b).

6
7 DATED: May 14, 2008

A TRUE BILL.

8
9 Deputy Lance L8
FOREPERSON

10
11 JOSEPH P. RUSSONIELLO
United States Attorney

12
13 W. Douglas Sprague
14 W. DOUGLAS SPRAGUE
Chief, Oakland Branch

15
16 (Approved as to form: Daniel R. Kaleba)
AUSA DANIEL R. KALEBA